Agenda
ODL Board Meeting - *Special*
November 13, 2026 | 10:00 a.m.
Belle Isle Library
5501 N Villa Ave, Room A
Oklahoma City, OK 73112

All participating members of the Board will be in person at the above meeting location. The meeting is open to the general public. This meeting is being conducted under the provisions of the Open Meeting Act as provided in SB 1031 approved by the Governor on February 10, 2021.

Order of Business: The Board may discuss, table, defer, or vote to approve or disapprove or take appropriate action with respect to any agenda item. The sequence of the agenda may be changed at the Board's discretion.

1. Call to Order, Roll Call, and Compliance with Open Meeting Act

2. Consideration and possible action on minutes for the special board meeting held October 13, 2026 1

3. State Aid Grants to Public Libraries for Fiscal Year 2026
   a. Overview of process used to determine State Aid eligibility and appeals process..... 8
   b. Consideration and possible action on appeal from Mounds Public Library which was determined not to qualify for State Aid for SFY 2026 based on OAC 405:25-1-3(3)(A) 17

4. Adjournment

ODL Board members are asked to notify Natalie Currie at (405) 522-3215 or natalie.currie@libraries.ok.gov if you will be unable to attend this meeting.

Next ODL Board Meeting: Friday, December 11, 2026 at 10 AM